



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **Zee 3 Limited**

Company Number: **05553147**

Date of this return: **02/09/2013**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 ST JAMES TERRACE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOSEPH**

Surname: **PICKFORD**

Former names: **PICKFORD**

Service Address: **12 ST JAMES TERRACE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **PICKFORD**

Former names: **PICKFORD**

Service Address: **534 MANCHESTER ROAD
BURY
LANCASHIRE
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOSEPH**

Surname: **PICKFORD**

Former names: **PICKFORD**

Service Address: **12 ST JAMES TERRACE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW PICKFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JOSEPH PICKFORD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.